School Construction Roundtable Work Group 3rd Floor Hearing Room, Winchester Hall January 31, 2017 Approved Meeting Minutes

The meeting was called to order at 3:06 p.m. by Mike Marschner.

Attendees present were: Mike Marschner, Dick Pryor, Jeremy Holder, Roger Fritz, Kyle Bostian, Darrell Guyton, Dusty Rood, Jason Wiley, and Chuck Nipe

Attendees absent were: Joe Dattoli, Ray Barnes, and Tom King

Guests: Bret Fouche and Janice Spiegel

Approval of the Meeting Minutes

The minutes from the November 15, 2016 meeting were approved with no changes. The meeting minutes from the January 17, 2017 meeting were approved, as amended.

Page by Page Review Draft Sections of Final Report

Mr. Marschner provided a draft final report document and the committee spent the meeting time discussing page by page edits to the final draft.

Mr. Marschner will work on incorporating all of the suggestions and clarifications into the draft report. The committee will finalize their final report at their next meeting for presentation to the County Executive, tentatively scheduled for February 23, 2017.

The next meeting is scheduled will be February 21, 2017 at 3:00 p.m. to approve the final draft of the committee's final report.

The meeting adjourned at 5:17 p.m.